

**AGENDA
DECEMBER 7, 2010 - 6:00 P.M.
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING**

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

PRESENTATIONS:

PUBLIC HEARING(S)

PUBLIC PARTICIPATION:

BOARD APPROVAL OF WARRANT:

Fiscal Year 2010/2011 General Fund bills in the amount of \$

Fiscal Year 2010/2011 Capital Fund bills in the amount of \$

Fiscal Year 2010/2011 Fire Department bills in the amount of \$

Fiscal Year 2010/2011 Fire Department Capital fund bills in the amount of \$

TREASURER REPORT:

COMMISSIONER REPORTS:

CHIEF OF POLICE REPORT:

VILLAGE ADMINSTRATOR:

NEW BUSINESS:

OLD BUSINESS:

REQUESTS:

CORRESPONDENCE: 1. Letter from Andreas Miller regarding Tree Givers Program.

RESOLUTIONS:

RESOLUTION 2010 – 160~ APPROVAL OF THE NOVEMBER 4, 2010 MINUTES

WHEREAS: Copies of the minutes of the November 4, 2010, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

RESOLUTION 2010 – 161~ APPROVAL OF THE NOVEMBER 16, 2010 MINUTES

WHEREAS: Copies of the minutes of the November 16, 2010, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

The next regular meeting of the Board of Trustees will be on Tuesday, December 21, 2010 at 6:00 PM. Northport Village Hall 224 Main Street Northport, NY 11768

Respectfully submitted,

Donna M. Koch, Village Clerk